

May 20, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Supervisor Gaulke at 3:02 pm on May 20, 2009. Supervisor Mike Christensen was present, and also Clerk Ginger Schwanebeck. Chairman Chartier and Treasurer Peterman were absent due to being out of town.

Others present: Wayne Wolfe, Brian Gauthier, Sue Ackland and Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the May 6, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke, to approve vouchers 41700 - 41747 from the General fund and numbers 1303 – 1306 from the Ambulance Fund. The motion was carried.

TREASURERS REPORT: Supervisor Gaulke reviewed the Financial Report as submitted by Treasurer Peterman showing reconciled April accounts as follows: The general account balance is \$525,329.90 and the Ambulance Fund balance is \$383,028.71. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as submitted. The motion was carried.

HATCHERY CONTRACT: Wayne Wolfe presented the 2009 hatchery contract for Board approval. Lakes to be stocked with 1 ½ - 2" walleye fingerlings are: Sugarbush Chain – 10,000, White Sand Lake – 5,000, Stearns Lake – 5,000, Flambeau Lake – 5,000, Bolton Lake 3,125, Big Crawling Stone Lake – 5,000, and Fence Lake – 3,125 with a total cost to the town of \$15,000. Motion by Mr. Christensen seconded by Mr. Gaulke to approve the hatchery contract with the Tribe for \$15,000. Motion carried.

LAKESFEST FUNDING: Brian Gauthier appeared before the Board to request special funding in the amount of \$350.00 to help with the cost of the canoe races/trophies at Lakesfest. In the past, between 750 and 1,000 people have participated in this event. Motion by Mr. Christensen seconded by Mr. Gaulke to use \$350.00 from the amount budgeted for Youth Programs to provide this \$350.00 for the canoe race event at Lakesfest. Carried.

GAWRON 2-LOT SUBDIVISION: The Board reviewed for approval the 2-lot subdivision submitted by Alex Gawron in Gov't lot 5, S35 T40N R5E, which has been approved by the Zoning Committee. There was brief discussion. Motion by Mr. Christensen seconded by Mr. Gaulke to approve the subdivision. Carried.

Motion by Mr. Gaulke, seconded by Mr. Christensen to adjourn the regular Town Board meeting at 3:09 pm. Motion carried.

Respectfully submitted,
Ginger Schwanebeck, Town Clerk

